

**REGULAR SESSION**

**THURSDAY**

**OCTOBER 15, 2015**

The Board of Huron County Commissioners met this date in Regular Session. Roll being called found the following members present: Gary W. Bauer, Tom Dunlap, Joe Hintz.

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the October 13, 2015 meeting(s) were presented to the Board. Gary W. Bauer made the motion to waive the reading of the minutes of the October 13, 2015 meeting(s) and approve as presented. Joe Hintz seconded the motion. Voting was as follows:

Aye – Gary W. Bauer  
Aye - Tom Dunlap  
Aye – Joe Hintz

15-347

**IN THE MATTER OF EXTENDING THE BID OPENING DATE FOR THE UPGRADE TO HURON COUNTY PUBLIC SAFETY RADIO CONSOLE EQUIPMENT**

Joe Hintz moved the adoption of the following resolution:

**WHEREAS** the upgrade to the Huron County Public Safety Radio Console Equipment needs to be bid;

**WHEREAS**, notice of this was placed in a newspaper of general circulation, pursuant to Section 307.86 of the Ohio Revised Code; and

**WHEREAS**, it is necessary to extend the bid opening date until Monday, November 2, 2015 at 1:00 p.m.; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners does hereby approve of extending the time to receive bids for the upgrade to the Huron County Public Safety Radio Console Equipment to Monday, November 2, 2015 at 1:00 p.m.; and further

**BE IT RESOLVED**, that bids for the Huron County Public Safety Radio Console Equipment will be opened on Monday, November 2, 2015 at 1:00 p.m.; and further

**BE IT RESOLVED**, that the foregoing resolution was adopted and all actions and deliberations of the Board of Commissioners of the County of Huron, Ohio, relating thereto were conducted in meetings open to the public, in compliance with all applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Gary W. Bauer  
Aye - Tom Dunlap  
Aye – Joe Hintz

**ADDENDUM #1**

Issued: October 15, 2015

**HURON COUNTY PUBLIC SAFETY RADIO CONSOLE EQUIPMENT**

1. **Bid opening scheduled on October 20, 2015 at 1:00 p.m. has been extended.**  
- Be advised: **BIDS shall be due and read aloud at 1:00 p.m. on Monday, November 2, 2015 at the Huron County Administration Building, 180 Milan Avenue, Norwalk, OH.**

15-348

**IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND #027**

Gary W. Bauer moved the adoption of the following resolution:

**REGULAR SESSION**

**THURSDAY**

**OCTOBER 15, 2015**

**WHEREAS**, there is a need for appropriation adjustments;

and

**WHEREAS**, the Board of Huron County Commissioners finds the request to be reasonable;

now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves the following appropriation adjustments:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	027	00425	001	\$1,400.00		027	00125	001	\$1,380.00
		Workers' Comp					Salaries		
						027	00460	001	20.00
							Medicare		and further

**BE IT RESOLVED**, that the Huron County Auditor is authorized and instructed to record said appropriation adjustment as approved;

and further

**BE IT RESOLVED**, that the Clerk of the Board is instructed to certify a copy of this resolution to the Huron County Auditor and the department requesting said adjustment;

and further

**BE IT RESOLVED**, that the foregoing resolution was adopted and all actions and deliberations of the Board of Commissioners of the County of Huron, Ohio relating thereto were conducted in meetings open to the public, in compliance with all applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Gary W. Bauer

Aye - Tom Dunlap

Aye – Joe Hintz

15-349

**IN THE MATTER OF APPROVING OF A REQUEST FOR PAYMENT ON LETTER OF CREDIT AND STATUS OF FUNDS REPORT (FORM DS5) FOR HURON COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (B-C-13-1BJ-1); (B-C-13-1BJ-2) SUBMITTED TO THE BOARD OCTOBER 15, 2015**

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, a request for payment and status of funds report has been prepared and submitted to the Board of Huron County Commissioners as attached herein by CT Consultants, Inc., for the Board's certification;

and

**WHEREAS** the Board has reviewed the request for payment and status of funds report;

now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the request for payment and status of funds report as attached herein and certifies that the data reported is correct and that the amount of the Request for Payment is not in excess of current needs;

and further

**BE IT RESOLVED**, that the foregoing resolution was adopted and all actions and deliberations of the Board of Commissioners of the County of Huron, Ohio relating thereto were conducted in meetings open to the public, in compliance with all applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Gary W. Bauer

Aye - Tom Dunlap

Aye – Joe Hintz

State of Ohio  
Office of Housing and Community Partnerships  
Request for Payment and Status of Funds Report

**Section One: Request for Payment**

Submit to: Ohio Department of Development  
Office of Housing and Community Partnerships  
P.O. Box 1001  
Columbus, Ohio 43216-1001  
Contact Person/Telephone Number: Phyllis Dunlap 440-530-2230

Name and Address of Grantee: Huron County  
180 Milton Ave.  
Norwalk, OH 44857

Community/Nonprofit # 1BJ State Use Only

FTI Number: 34-6400072 Draw Number: Voucher #: Warrant #:

**Section Two: Itemization of Expenditures**

Grant Number *	Activity Name *	Activity Year	Enter the Housing Site Address (CRDO and HOME Funded Housing Activities Only)	Project Number (State Use Only)	Amount Requested	Approved Activity Address Status	Balance of Available Budget
B-C-13-18-1	General Administration	5			1,524	23,000	3,775
B-C-13-18-2	General Administration	5			1,464	23,000	5,167
B-C-13-18-1	Home/Building Repair	3	86 Park Ave., Plymouth		435	9,000	277
B-C-13-18-2	Private Rehabilitation	2	729 S. Main Street, Willard		261	40,000	76
B-C-13-18-2	Private Rehabilitation	2	2621 Manny Road, New London		1,799	44,000	473
B-C-13-18-2	Private Rehabilitation	2	147 Coleman Ct., New London		1,456	44,000	432
B-C-13-18-2	Private Rehabilitation	2	7 Centre Road, Greenwich		843	38,000	2,761
B-C-13-18-2	Private Rehabilitation	2	2789 South Road, Willard		2,410	41,000	5,862
B-C-13-18-2	Private Rehabilitation	2	86 Park Ave., Plymouth		34,422	37,000	2,678
B-C-13-18-2	Private Rehabilitation	2	55 E. 7th Street, New London		4,500	4,000	0

Total Amount of This Draw: \$48,000

NOTE: From the Attachment A of the Grant Agreement

**Section Three: Certification of Itemization of Expenditures - Two Authorized Signatories Are Required**

I certify that the Request for Payment was drawn in accordance with the terms and conditions of the Grant Agreement(s) cited and that the amount drawn is proper for program use. I also certify that the data reported above is correct and that the amount of the Request for Payment is not in excess of current needs.

Date: 10/15/15 County: Huron State Use Only: Gary W. Bauer Date: 10/15/15 Title: Treasurer

Approved: Date: Title: Treasurer

15-350

**IN THE MATTER OF RE-APPOINTING HAROLD J. FREEMAN TO THE PUBLIC DEFENDER COMMISSION**

Gary W. Bauer moved the adoption of the following resolution:

**WHEREAS**, the term of Harold Freeman expires on November 2, 2015; and

**WHEREAS**, it is the desire of the Board of Huron County Commissioners to re-appoint Harold J. Freeman to a four year term commencing on November 3, 2015 and ending November 2, 2015 on the Public Defender Commission Board; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby re-appoints Harold J. Freeman to the Public Defender Commission Board for a four year term commencing November 3, 2015 and ending November 2, 2019; and further

**BE IT RESOLVED**, that the foregoing resolution was adopted and all actions and deliberations of the Board of Commissioners of the County of Huron, Ohio, relating thereto were conducted in meetings open to the public, in compliance with all applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

- Aye – Gary W. Bauer
- Aye - Tom Dunlap
- Aye – Joe Hintz


  
Tom Dunlap
   
Peter Hirsch
   
Cheryl Nolan
   
Vicki Ziemba

Public Defender  
of  
Huron County

RECEIVED  
 OCT 08 2015  
 HURON COUNTY  
 COMMISSIONERS

16 E. Main Street, 2<sup>nd</sup> Floor  
 Norwalk, Ohio 44857  
 (419) 668-3702

David J. Longo, Public Defender  
 T. Douglas Clifford, Assistant Public Defender  
 Thomas J. McGuire, Assistant Public Defender

October 1, 2015

Huron County Commissioners  
 180 Millan Avenue  
 Norwalk, OH 44857

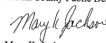
Re: Public Defender Commission

Dear Commissioners:

Please be advised that Mr. Harold Freeman's term on the Public Defender Commission expired on November 2, 2015. This appointment is a Commissioner appointment which needs to be filled by an attorney.

Mr. Freeman has expressed interest in serving another 4 years term on the Board.

Yours sincerely,  
 Huron County Public Defender

  
 Mary K. Jackson  
 Administrative Assistant

cc: Harold Freeman

15-351

**IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND #036**

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, there is a need for appropriation adjustments; and

**WHEREAS**, the Board of Huron County Commissioners finds the request to be reasonable; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves the following appropriation adjustments:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	036	00450	001	\$2,342.35		036	00475	001	\$2,342.35
		Unemployment					Other Expenses		
	036	00400	001	\$7,000.00		036	00528	001	\$7,000.00
		PERS					Water & Sewer		and further

**BE IT RESOLVED**, that the Huron County Auditor is authorized and instructed to record said appropriation adjustment as approved; and further

**BE IT RESOLVED**, that the Clerk of the Board is instructed to certify a copy of this resolution to the Huron County Auditor and the department requesting said adjustment; and further

**BE IT RESOLVED**, that the foregoing resolution was adopted and all actions and deliberations of the Board of Commissioners of the County of Huron, Ohio relating thereto were conducted in meetings open to the public, in compliance with all applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

- Aye – Gary W. Bauer
- Aye - Tom Dunlap
- Aye – Joe Hintz

REGULAR SESSION  
15-352

THURSDAY

OCTOBER 15, 2015

**IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE  
GENERAL FUND #022**

Gary W. Bauer moved the adoption of the following resolution:

**WHEREAS**, there is a need for appropriation adjustments; and

**WHEREAS**, the Board of Huron County Commissioners finds the request to be reasonable;  
now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves the following appropriation adjustments:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	022	00527	001	\$8,000.00		022	00524	001	\$8,000.00
		Gas					Internet		and further

**BE IT RESOLVED**, that the Huron County Auditor is authorized and instructed to record said appropriation adjustment as approved; and further

**BE IT RESOLVED**, that the Clerk of the Board is instructed to certify a copy of this resolution to the Huron County Auditor and the department requesting said adjustment; and further

**BE IT RESOLVED**, that the foregoing resolution was adopted and all actions and deliberations of the Board of Commissioners of the County of Huron, Ohio relating thereto were conducted in meetings open to the public, in compliance with all applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Gary W. Bauer  
Aye - Tom Dunlap  
Aye – Joe Hintz

**IN THE MATTER OF TRAVEL**

Joe Hintz moved to approve the following travel request this day. Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows.

Aye – Gary W. Bauer  
Aye - Tom Dunlap  
Aye – Joe Hintz

Gary Bauer, Commissioner to Columbus, Ohio on October 16, 2015 for the CCAO Meeting.

**IN THE MATTER OF REQUEST FOR LEAVE**

**Timothy Bettac**/HVAC/Maintenance/Sick/3:00 p.m. – 4:30 p.m. on October 14, 2015.

**Stephen Minor**/Building & Grounds/Vacation/6:00 a.m. – 2:00 p.m. October 29 – 30, 2015.

**SIGNINGS**

Letter to Cheryl Schaffer

October 14, 2015

Mrs. Cheryl Schaffer  
1625 Schaffer Rd.  
Norwalk, Ohio 44857

**REGULAR SESSION**

**THURSDAY**

**OCTOBER 15, 2015**

Dear Mrs. Cheryl Shaffer,

Thank you for your letter in regards to your lease agreement on the building located at the Huron County Airport.

The Board of Huron County Commissioners met on Tuesday, October 13, 2015 to discuss your letter with the advisement of Melissa James, Airport Board member. The Board of Huron County Commissioners collectively agreed that we currently do not have the funding to buy out your lease and questioned whether this would be a wise use of taxpayer dollars.

This land and building would be a great asset to the county and the Board of Huron County Commissioners would welcome terminating the lease if you simply wish to get out of the lease. Unfortunately the Board of Huron County Commissioners cannot buy out the lease at this time. The Airport Board has one request if we do not terminate this lease, and that is to notify them of the amount of money you are receiving from each tenant, therefore they can be assured you are in compliance with the lease in the Assignment and Subletting portion of the agreement. You may contact Melissa James, Airport Board Member to keep that information confidential.

Your consideration in this matter is appreciated.

Sincerely,

Gary W. Bauer, Tom Dunlap, Joe Hintz

*Gary W. Bauer moved release \$8, 200.00 Permissive tax funds for the village of North Fairfield for asphalt road damage on East Main, West Main, South Main, and North Main streets with the village State Routes 162. Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:*

*Aye – Gary W. Bauer*

*Aye - Tom Dunlap*

*Aye – Joe Hintz*

Gary Bauer reported on the meeting that took place on Wednesday, October 14, 2015 with Warren Brown, HR/LP, Doug Foust, Joe Kovach, Huron County Engineer, and staff and himself in regards to the health insurance plan. Mr. Bauer stated that us changing is not a problem, the problem is there has to be a significant adjustment on how/what the Engineer's Office does with their employees. Mr. Bauer stated the bottom line is we will make an official stated on Tuesday to join CEBCO, then soon thereafter Warren Brown and Doug Foust will need to get things rolling, in 60- 70 days the Commissioners will need to make a decision on which insurance plans they will offer. Mr. Bauer explained that there are (3) HSA's, one is a very cheap plan, and no one uses through CEBCO, second is a plan with \$750.00 single, \$1500.00 family, third \$1250.00 single , \$2500.00 family. The Engineer's Office will suggest before Tuesday's meeting which direction they prefer to go, however the Commissioners make the final decision. Mr. Bauer explained that they received an email from Doug Foust explaining an 11% decrease in rates from what they received a few weeks ago. Mr. Bauer stated that if they stay with MMO it would cost 3.9 million dollars, with CEBCO it would cost 3.6 million dollars with the 11% decrease.

Huron County Dog Warden Quarterly Report (4):

Dogs YTD: 317

Placed: 157

Claimed: 118

Destroyed: 27 (8.5%)

Still in Pound: 15

2015 Tags

Tags sold: 11,264

**REGULAR SESSION**

**THURSDAY**

**OCTOBER 15, 2015**

At 11:53 a.m. Gary W. Bauer moved to adjourn. Joe Hintz seconded the motion. The meeting stood adjourned.

**IN THE MATTER OF CERTIFICATION**

The Clerk to the Board does hereby attest that the foregoing is a true and correct record of all actions taken by the Board of Huron County Commissioners on October 15, 2015.

**IN THE MATTER OF ADJOURNING**

The meeting was called to order at 9:00 p.m. With no further business to come before the Board, the meeting was adjourned at 11:53 a. m.

**Signatures on File**